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RTRN.
ADDRESS : 9400 W. BAY HARBOR DR. #1
BAY HARBOR ISLAND, FL
33154

FILED
98 APR -6 PM 12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

APR 8 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR -6 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPRESSO YOURSELF INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII OFFICERS AND DIRECTORS

PRESIDENT CYNTHIA BENEDEK 2333 BRICKELL #1509
MIAMI, FLA 33129

PRESIDENT CINDY BONNETT 9400 W. BAY HARBOR DR #1
BAY HARBOR ISLAND, FL
33154

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3.27.98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of March, 19 98

Signature

C. Bonnett

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cindy Bonnett

Typed or printed name

PRESIDENT

Title